

The Gant County Fiscal Court met in Special Session on Monday, October 02, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV and James Perkins.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the September 18, 2006, meeting as presented with one correction to be made, and that is the name of Shawn Morgan listed under the discussion pertaining to members of the Friends of the Animal Shelter and the name is to be changed to Sean Gorby, not Sean Morgan.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of October, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve Claims No. 01-359 thru 01-422 in the amount of \$55,067.08 paid out of the General Expense Fund; Claims No. 02-0112 thru 02-0126 in the amount of \$340,868.71 paid out of the Road Fund and Claims No. 03-164 thru 03-174 in the amount of \$17,731.37 paid out of the Jail Fund for the month of October, 2006, along with the transfers presented to

pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for September 2006. No action is required. It is as follows: Judge Link informed Magistrate Conrad that he had informed the Road Department about the Ditching needed on Eckler Road as well as the bus turn around improvement she had called about, but hasn't told them about Choctaw Road yet. He stated that all of the roads that were bid out previously have been completed but Rogers Road and Meniffee Road. Magistrate Conrad stated that the roads looked real nice. Judge Link also presented the Building Inspector's Report for September 2006. No action is required. It is as follows:

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Judge Link presented for review and action the Resignation of Grant County Deputy Sheriff Mark Hermelink retroactive to September 27, 2006. It is as follows: He stated that this is due to personal family issues and he is going back to Missouri where his children live.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept the Resignation of Grant County Deputy Sheriff Mark Hermelink as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Gayle Cayton to serve as a member of the Grant County Sanitary Sewer District for a 3 Year term

retroactive to August 21, 2006, and to expire on August 21, 2009. It is as follows: He said that he has talked with Mr. Cayton and he is very excited about being appointed to this District.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of Gayle Cayton to serve as a member of the Grant County Sanitary Sewer District as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the August and September minutes of the Grant County Industrial Development Authority to the Court to take home and review.

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Judge Link opened up discussion for the ‘Good of the County’. He said that anyone could address the Court at this time. Judge Link updated on the Dedication of the Puppy Shelter held September 30<sup>th</sup>, and thanked the Court for their dedication on this project as well as other issues and meetings that he attends and finds that they are in attendance also. He said that he appreciates their dedication and support to the county.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, October 09, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, October 16, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, October 16, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE